

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, December 13, 2011
Municipal Service Bldg. Training Rm., 2026 New Jersey Ave.
5:30 p.m.

Ald. Present: J. Bohren, J. Kath, J. Heidemann, F. Boeldt

Ald. Excused: J. VanderWeele

Staff Present: B. Bittner, D. Biebel, R. Sazama, S. Isaacs

1. Call meeting to order at 5:30 pm. This is the fourteenth meeting of the 2011-2012 Public Works Committee.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person)
 - No public input was made.
4. Approval of minutes from the November 29, 2011 meeting.
 - J. Heidemann/J. Kath motioned to approve. Vote 4-0, motion carried.
5. **Res. 116-11-12** Resolution authorizing the Purchasing Agent to enter into contract for the purchase of chemicals
Council No. 17-40 (sodium hypochlorite and sodium bi-sulfite) for the WWTP for 2012.
 - J. Kath/F. Boeldt motioned to approve the Res. Vote 4-0, motion carried.
R.O. 305-11-12 • J. Heidemann/F. Boeldt motioned to accept and file the R.O. Vote 4-0, motion carried.
Council No. 17-41
6. Discussion and possible action on the purchase of an automated electric gate at the WWTP.
 - F. Boeldt/J. Kath motioned to approve the purchase for an automated electric gate at the WWTP. Vote 4-0, motion carried.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

REPORTS OF STAFF

1. Director's Report
 - Bill Bittner gave a "Solids Handling Report" pertaining to the WWTP.
2. The committee thanked Bill Bittner for his time and efforts while working with the City of Sheboygan.

SET NEXT MEETING DATE: Tuesday, January 10
Municipal Service Bldg. Training Rm.
5:30 pm

ADJOURN

ALD. JAMES BOHREN – CHAIRMAN

ALD. JOSEPH HEIDEMANN – VICE CHAIRMAN

Persons with disabilities who need accommodations to attend the meeting should contact Public Works at (920)-459-3366.